

TOWN OF WILBRAHAM  
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BOARD OF SELECTMEN MEETING  
MONDAY, APRIL 27, 2020 6:00 P.M.  
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM  
AGENDA

(Posted 4/23/2020 and Updated 4/27/2020)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

Information on how to access this meeting in real time via GoToMeeting will be posted on a revised agenda on April 27, 2020.

Wilbraham Board of Selectmen Open Session 4/27/20

Mon, Apr 27, 2020 7:00 PM - 10:00 PM (EDT)

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EXECUTIVE SESSION 6:00PM

THE BOARD OF SELECTMEN WILL HOLD AN EXECUTIVE SESSION PRIOR TO THE OPEN SESSION

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel--all nonunion personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen--Country Club of Wilbraham.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director - COVID-19 Coronavirus Update

7:10 pm Tom Sullivan, Assistant Town Administrator for Budget and Finance/Town Treasurer and Collector – Property Tax Deadline; FY 20 and FY 21 Budgets

7:15 pm Tonya Basch, Director, Department of Public Works—Water Bills

7:20 pm Bryan Litz, Recreation Director -- Reserve Fund Transfer Request

7:25 pm Melissa Graves, Garden Coordinator -- Community Gardens 2020

7:30 pm Sto Smead, Community Preservation Committee – CPC Housing Fund / Housing Assistance

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as :)

Town Administrator's Report

- Highmoor Drive

Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

Regional Dispatch

Annual Town Meeting: FY21 Budget; Warrant Articles

Financial Policies

BOS Annual Town Report

NEW BUSINESS

Sewer Commitment

Chapter 41 Section 111F: Injury on Duty

LICENSING AND OTHER APPROVALS

Rahl Entertainment Inc dba Interskate 91 South, 2043 Boston Road – Roller Skating Rink license renewal

MEETING MINUTES

April 6, 2020 Open Session

April 13, 2020 Open Session

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Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

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